## **AGENDA**

# ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING NOTICE AND AGENDA

Date/Time: Tuesday, May 5, 2009 7: 30 A.M.

Location: City of Mesa

City Council Chambers

Lower Level 57 E. 1st Street Mesa, AZ 85201

- 1. Chair's Call To Order
- 2. Introduction of New Board Member
- 3. Items from Citizens Present
- 4. Approval of Minutes from April 7, 2009 board meeting.
- 5. Hear and discuss a presentation regarding progress of the Zoning Ordinance Update Project for Modules 2 & 3
  - Gordon Sheffield, Zoning Administrator
- 6. Director's Report
  - Sol Focus
  - Pueblo Market
  - Pro Ranch Market
  - WGA 15 year Anniversary
  - Convention & Visitors Bureau 25 year Anniversary
  - Downtown Mesa Association 25 year Anniversary

### 7. GPEC Update

• Brian Campbell, GPEC Rep

#### 8. Other Business

Next EDAB Meeting June 2, 2009
 Location: City of Mesa Council Chambers, Lower Level

#### 9. Adjournment